

May 23, 2023

Board members present for regular session at 9:00 a.m. were Baier, Hoadley, Twombly, Walker and Wedemeyer.

Also present: Mandy Berg and Nick Kauffman. Caleb Nelson – Adair County Free Press and Brenda Dudley – Midwest Partnership joined via conference call.

All motions were approved unanimously unless noted otherwise.

MINUTES: Moved by Wedemeyer and seconded by Baier to approve the minutes for May 17, 2023. Approved.

CLAIMS: Moved by Twombly and seconded by Hoadley to approve the following claims:

ALLIANT ENERGY - IES	INTERSECTION LIGHTING- 2 LOCATIONS	\$47.04
AUXIANT	HRA INS TRUST CLAIMS	\$127.88
FARMERS ELECTRIC COOP	INTERSECTION LIGHTING/UTILITIES	\$416.58
GRAINGER	FACESHIELD ASSEMBLIES-2	\$86.46
PRODUCTIVITY PLUS ACCOUNT	PARTS/LABOR #404	\$9,912.63
SCHILDBERG CONST CO INC	LEASED SHED PAYMENT	\$1,000.00
	GRAND TOTAL	\$11,590.59
0011 - RURAL SERVICES		\$86.46
0020 - SECONDARY ROAD		\$11,376.25
8500 - ADAIR COUNTY INSURANCE TRUST		\$127.88
	GRAND TOTAL	\$11,590.59

Approved.

TAXABLE MEAL: Moved by Baier and seconded by Hoadley to approve the taxable meal for John Twombly for \$13.42. Approved.

MONTHLY REPORTS: Moved by Twombly and seconded by Wedemeyer to acknowledge receipt of the department monthly reports for February, March, and April. Approved.

MEDICAL EXAMINER APPOINTMENT: Christopher Roberts has completed his Midwest Death Investigation Course and can now be appointed by the Board as an additional County Medical Examiner. Once he has been appointed, Roberts will contact the State Medical Examiner office to be added to their system. Moved by Hoadley and seconded by Baier to appoint Christopher Roberts as an additional County Medical Examiner. Approved.

HOMESTEAD & MILITARY DISALLOWANCES: Moved by Baier and seconded by Wedemeyer to approve the 11 Homestead and 3 military credit disallowances and to send the disallowance letters. Approved.

STUART URBAN RENEWAL AREA AMENDMENT: The City of Stuart will be having a meeting on May 26th at 10:00 a.m. to discuss their amendment to their Urban Renewal Plan. Stuart is planning to add additional property to the area, update existing project descriptions, and add additional projects. Supervisor Twombly stated that he thought it may be a good idea to remind the City that the revenue received from the wind turbine TIF can only be used to pay for projects in the Adair County.

AUDITOR: Transfer Resolution – Moved by Hoadley and seconded by Twombly to approve **Resolution #2023-27** – Transfers FY2023. Be It Resolved By The Adair County Board Of Supervisors To Direct The Adair County Auditor To Transfer \$34,855.00 From The NW Wind Farm UR Debt Service Fund (0032) To The General Fund (0001) For TIF Project Expenditures Incurred And Certified As Debt In November 2021. Roll Call Vote: Walker, aye; Twombly, aye; Baier, aye; Hoadley, aye; and Wedemeyer, aye. Approved. **Auditor Clerk Wage Increase** – Moved by Hoadley and seconded by Baier to approve the wage increase for Auditor Clerk Timber Woosley from 74% to 75% of the Auditor’s wage for completion of four years of employment with the County. Approved.

PUBLIC HEARING – FY23 BUDGET AMENDMENT: Moved by Wedemeyer and seconded by Twombly to open the public hearing at 9:15 a.m. No comments were received by the Supervisors, Auditor, or public. Moved by Baier and seconded by Twombly to close the public hearing at 9:16 a.m.

Resolution Approving Budget Amendment – Moved by Hoadley and seconded by Baier to approve **Resolution #2023-28** – Approval of FY23 Budget Amendment. Be It Resolved by the Adair County Board of Supervisors, that the amended budget for fiscal year 2023 be approved as published in the official newspapers of the county on May 10, 2023 and May 11, 2023. Roll Call Vote: Walker, aye; Baier, aye; Hoadley, aye; Twombly, aye; and Wedemeyer, aye. Approved. **Appropriations Resolution** – Moved by Twombly and seconded by Baier to approve **Resolution #2023-29** – Appropriations. FY2023 Appropriations Increases as per Budget Amendment 05/23/2023. Be It Resolved by the Adair County Board of Supervisors this 23rd Day of May, 2023 that the following increases in the following departments:

01	Board of Supervisors	\$804,192	+	\$15,000	=	\$819,192
05	Sheriff	\$1,840,355	+	\$52,669	=	\$1,893,024
06	Clerk of Court	\$51,775	+	\$15,000	=	\$66,775
26	DHS	\$15,450	+	\$4,000	=	\$19,450
28	Medical Examiner	\$20,000	+	\$10,000	=	\$30,000

51	General Services	\$113,387	+	\$4,000	=	\$117,387
53	Safety	\$464	+	\$100	=	\$564
99	Non-Departmental	\$3,897,548	+	\$5,397	=	\$3,902,945

Roll Call Vote: Walker, aye; Baier, aye; Hoadley, aye; Twombly, aye; and Wedemeyer, aye. Approved.

ENGINEER: Vacating 110th Street Discussion – Engineer Kauffman has spoken with Darren Plowman regarding vacating 110th Street west of Jordan Avenue. Plowman’s mother owns the South side and is ok with vacating but would like the County to provide the culvert piping and Plowman would do the labor. Kauffman stated that the cost of the pipe would be around \$3,500 and vacating the road relieves the County of any future responsibility. Moved by Twombly and seconded by Hoadley to pursue vacating 110th Street west of Jordan Avenue and to start the public hearing process. Approved.

Approve Bid & Award Contract – Moved by Twombly and seconded by Hoadley to approve **Resolution #2023-30** – Award of Bid for Project L-LBRW13J—73-01 Riverside Ave.: 730 feet South of 120th St. – Project includes removing the existing single span 43’ x 18’ bridge and replacing with a single span 55’ x 24’-6” steel girder bridge. Bridge materials to be supplied by the County. Project also includes the supply and placement of revetment. Be It Resolved, by the Adair County Board of Supervisors, as follows: Section 1: That bid for L-LBRW13J—73-01 be awarded to the low bidder, Govco Inc., Redo Oak, IA for the total cost of \$113,100.00. Section 2: That the chair be authorized to sign the contract documents on behalf of the board. Section 3: That this resolution shall take effect immediately. Roll Call Vote: Walker, aye; Twombly, aye; Wedemeyer, aye; Baier, aye; and Hoadley, aye. Approved.

ROW Contract – Moved by Baier and seconded by Twombly to approve the right of way contract with Janine Hall in N29 Prussia for \$2,667.45. Approved. **Maintenance & Activities Report** – Engineer Kauffman gave an update to the Board on the following projects: N25 Grand River, contract rock will be completed within the next couple of days, received a check for the letter Kauffman sent about the driveway, N5 Richland deck poured, setting beams at Orient, MidAmerican Morning Light windfarm has two turbines left to repower – Kauffman has driven all sites with MidAmerican and is happy with how they have been left and the County will be receiving \$50,000 for rock, and discussed putting a 4x8 tourism sign along a County shed on the interstate.

ADJOURNMENT: Moved by Twombly and seconded by Hoadley to adjourn at 9:31 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jerry Walker, Chair